CITY COUNCIL OF THE CITY OF SAN DIEGO CLOSED SESSION DOCKET FOR TUESDAY, DECEMBER 10, 2002

AT 9:00 A.M.

The City Council will meet in Closed Session on Tuesday, December 10, 2002 at 9:00 a.m. with the following agenda:

- I. Conference with Legal Counsel existing litigation, pursuant to California Government Code section 54956.9(a):
 - a. George Isbell, Jr., et al. v. City of San Diego, United States District Court Case No. 98cv0688IEG (JFS)
- II. Conference with Legal Counsel anticipated litigation initiation of litigation, pursuant to California Government Code section 54956.9(c):
 - a. Number of cases: one.
- III. Conference with Real Property Negotiator, pursuant to California Government Code section 54956.8:

Property: An approximate 10.3 acre area of Headquarters Point

Research Park located west of Wateridge Circle and east of

Lusk Boulevard (APN 340-090-55)

Agency Negotiator: Real Estate Assets Director

Negotiating Parties: Nexus/Phase 3 Properties, Inc., Cisterra Partners, LLC and

Lowe Enterprises, Inc.

Under Negotiation: Results of the Request for Proposals and direction on

ground lease or joint venture negotiations.